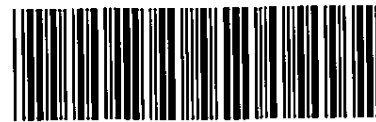


**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**  
**FOR**  
**HARRINGTON MORGAN LIMITED**

FRIDAY



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COMPANIES HOUSE

**HARRINGTON MORGAN LIMITED**

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**FOR THE YEAR ENDED 31 DECEMBER 2007**

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**HARRINGTON MORGAN LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**

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**DIRECTORS.**

Mrs J D Hutton  
Miss M Soanes

**SECRETARY:**

Mrs J D Hutton

**REGISTERED OFFICE:**

Acorn House  
2 Western Way  
Bury St Edmunds  
Suffolk  
IP33 3SP

**REGISTERED NUMBER:**

04361919 (England and Wales)

**ACCOUNTANTS:**

Walter Wright  
Chartered Accountants  
89 High Street  
Hadleigh  
Ipswich  
Suffolk  
IP7 5EA

**HARRINGTON MORGAN LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2007**

	Notes	2007 £	2006 £
<b>FIXED ASSETS</b>			
Tangible assets	2	3,935	5,892
<b>CURRENT ASSETS</b>			
Debtors		96,105	93,224
Cash at bank and in hand		69,708	7,059
		<u>165,813</u>	<u>100,283</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>162,033</u>	<u>99,069</u>
<b>NET CURRENT ASSETS</b>		<u>3,780</u>	<u>1,214</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>7,715</u>	<u>7,106</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>6,715</u>	<u>6,106</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>7,715</u>	<u>7,106</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

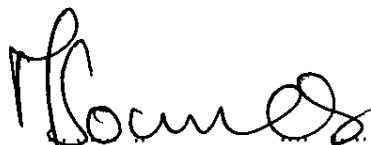
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on  
signed on its behalf by

6-10-08

and were



Miss M. Soanes - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**

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**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. For this reason, they continue to adopt the going concern basis in preparing the accounts.

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**Turnover**

Turnover represents the sale of services, and is recognised on provision of the service and excludes value added tax. Invoices raised in advance are classified as deferred income and are included within creditors.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life:

Plant and machinery etc	- 33% on cost and 25% on cost
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**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2007	29,525
Additions	1,729
	<hr/>
At 31 December 2007	31,254
	<hr/>
<b>DEPRECIATION</b>	
At 1 January 2007	23,633
Charge for year	3,686
	<hr/>
At 31 December 2007	27,319
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2007	3,935
	<hr/>
At 31 December 2006	5,892
	<hr/>

**HARRINGTON MORGAN LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**

**3 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2007 £	2006 £
50,000	Ordinary A	£1	50,000	50,000
50,000	Ordinary B	£1	50,000	50,000
			<u>100,000</u>	<u>100,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	2007 £	2006 £
1,000	Ordinary A	£1	<u>1,000</u>	<u>1,000</u>

**4 TRANSACTIONS WITH DIRECTORS**

The following loans to directors subsisted during the years ended 31 December 2007 and 31 December 2006

	2007 £	2006 £
<b>Mrs J D Hutton</b>		
Balance outstanding at start of year	3,000	-
Balance outstanding at end of year	-	3,000
Maximum balance outstanding during year	<u>3,000</u>	<u>3,000</u>
<b>Miss M Soanes</b>		
Balance outstanding at start of year	4,000	-
Balance outstanding at end of year	-	4,000
Maximum balance outstanding during year	<u>4,000</u>	<u>4,000</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**HARRINGTON MORGAN LIMITED**

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The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 December 2007 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 December 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

*Walter Wright*

Walter Wright  
Chartered Accountants  
89 High Street  
Hadleigh  
Ipswich  
Suffolk  
IP7 5EA

Date *7 October 2008*